

# UTAH ASSOCIATION OF COUNTIES INSURANCE MUTUAL

## BOARD OF DIRECTORS MEETING



### A G E N D A



SEPTEMBER 21, 1995, 10:00 A.M.  
UTAH ASSOCIATION OF COUNTIES OFFICES  
4021 SOUTH 700 EAST, SUITE 180  
SALT LAKE CITY, UTAH  
801-265-1331

10:00	CALL TO ORDER	GARY HERBERT
	REVIEW OF BOARD MEMBERS ABSENT	GARY HERBERT
	REVIEW AND APPROVAL OF SEPTEMBER 1, 1995 MINUTES	GARY HERBERT
	REVIEW OF JULY FINANCIAL STATEMENTS	BRENT GARDNER
	LOSS PREVENTION REPORT	DAVID NELSON
	BEAVER COUNTY CLAIM 801BEA957002	BRENT GARDNER
12:00	LUNCH BREAK	
	LITIGATION MANAGEMENT COMMITTEE AND CLAIMS REPORT	KENT SUNDBERG DOUG ALEXANDER
	BROKERS REPORT	JESS HURTADO KERI CHAPPELL
	DIRECTOR'S REPORT	BRETT RICH
	1996 PREMIUM CONTRIBUTION RATES	BOARD MEMBERS
	EXECUTIVE SESSION	GARY HERBERT
2:00	ADJOURN	